



Minutes
17th Meeting of the Finance Committee

June 02, 2016

Jant-Pali, Mahendergarh, Haryana

**Minutes of the Seventeenth Meeting of the Finance Committee held
on 02nd June 2016 at 04:00 PM**

**Venue: Conference Room, Transit Campus (Central University of Haryana), DLF, Phase-3,
Gurgaon**

Minutes of the Finance Committee Meeting

At the outset, Prof.R.C.Kuhad, Vice Chancellor appreciated the valuable and significant contributions made by Prof. Suleman Siddiqui, Dr. Shahid Ashraf & Prof. P. C. Patanjali as members of the Finance Committee.

Prof. R. C. Kuhad, Vice Chancellor welcomed all the members of the Finance Committee and introduced the new members viz. Prof. D. P. S. Verma (Rtd. Prof., Delhi School Economics) Dr.Vikas Gupta (Former Director Distance Education Council now as JR(DU)) and Dr.B.K.Mohapatra (Registrar, Lal Bahadur Shastri Sanskrit Vidyapeet ,New Delhi) who have rich experience in the field of education and University system.

Following were present in the 17th Meeting of the Finance Committee:-

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| 1. Prof. R.C. Kuhad | Chairman |
| 2. Prof. D.P.S.Varma | Member |
| 3. Dr. Vikas Gupta | Member |
| 4. Dr.B.K.Mohapatra | Member |
| 5. Mrs.Darshana M Dabral | JS & FA,MHRD |
| 6. Sh. D.Ramakrishna Rao | Representative of JS , MHRD |
| 7. Sh.V.Talreja | UGC Nominee |
| 8. Sh. Ram Dutt | Registrar ,Special Invitee |
| 9. Sh. A K Gogia | Finance Officer (Secretary) |
| 10. Sh. Jitender Singh | Executive Engineer, Special Invitee |
| 11. Er.A.K.Modi | Special Invitee |

Dr. Abhay Thakur (IRS), FO-BHU conveyed his inability to attend the meeting.

At the outset, the observations of Mrs. Darshana M JS & FA, MHRD, on the agenda items were circulated to all the members.

Thereafter the agenda items were taken up for consideration. The decision/ recommendations of the Finance Committee are as under:

<i>Items no.</i>	<i>Agenda</i>	<i>Resolutions</i>
1.1.145	<i>Confirmation of Minutes of the sixteenth meeting of the Finance Committee</i>	<i>The minutes were confirmed.</i>
<i>Action Taken Report:</i>		
1-1.130	<i>Release of Balance payment to MTNL for providing Wi-Fi in the University Campus</i>	<i>The Committee was informed that the MHRD had issued directions to the UGC to chalk out the modalities for establishment of Hotspot/Wi-Fi Campus connect at 38 Central Universities under the scheme of NMEICT. The release of balance payment was Confirmed. It was decided that the action taken be intimated to the UGC.</i>
<i>Reporting Items</i>		
1-1.147 (1)	<i>Release of advance payment to NBCC</i>	<i>Noted</i>
(2)	<i>Release of DA (Dearness Allowance)</i>	<i>Noted *</i>
(3)	<i>Arrears of advance increments on account of Ph.D./M.Phil/LLM</i>	<i>Noted *</i>
(4)	<i>Arrears on account of pay protection</i>	<i>Noted*</i>
(5)	<i>Appointment of regular Teaching staff</i>	<i>Noted *</i>
(6)	<i>Appointment of Consultants on short term contract.</i>	<i>It was decided that the action taken be intimated to the UGC.</i>
(8)	<i>Appointment of Technical Advisor</i>	<i>The Committee was informed that the expenditure incurred towards utilizing the services of the Technical Advisor shall be met out of the provisions made for contingency expenditure, provided in the budget for construction etc.</i>

(9)	Appointment of Assistant Professors under B.Voc. Scheme	Noted *
(10)	Appointment of Consultants (Academic)	Noted.
(11)	Permission for purchase of vehicle	Purchase of vehicle should be made through DGS&D and should be strictly regulated as per instructions issued by the UGC based on Department of Expenditure O.M. No. 03(1)/E-IIA/2009 dated 06.08.2014.

* Such matters which are purely administrative and establishment matters dealt in accordance with the relevant rules and regulations should not be brought to the Finance Committee.

Items for Consideration


1.1.148	To consider the recommendations of the committee constituted by the Vice Chancellor regarding purchase/procurement rules and modalities for grant of additional duties allowance to the Teaching & Non-Teaching staff, grant of incentives to the Non-Teaching staff on account of working on holiday and beyond office hours.	Item was deferred.
1.1.149	To consider the proposal to allow reimbursement of medical claims for the treatment taken from Govt./private hospitals	The Committee noted that the expenditure being incurred for availing medical facilities is proposed to be restricted at par with CGHS rates. However, the committee was of the opinion that this being an administrative matter, it may be placed before the Executive Council for consideration. The Finance committee while observing that the University is reqd. to


		<i>follow CSMA Rules should take up such specific Administrative issues to the EC for appropriate decision as the University proposes to reimburse at CGHS rates.</i>
1.1.150	<i>To Consider the revised fee structure to be implemented from the academic year 2016-17</i>	<i>Approved vide Annexure-I</i>
1.1.151	<i>To Consider the Financial progress report as well as Physical progress report submitted by CPWD & NBCC</i>	<i>Noted & approved vide Annexure-II</i>
1.1.152	<i>To consider and approve the recommendations of Building Committee held on 09.02.2016.</i>	<i>Noted & Approved vide Annexure-III . The Committee authorized the Vice Chancellor to decide the priority of the University as per UGC guidelines in phased manner and that should be within the allocation of 12th Plan to the University under the Capital Head Budget.</i>
1.1.153	<i>Submission of Utilization Certificate for the period ending 31.03.2016</i>	<i>Noted & approved vide Annexure-IV</i>
1.1.154	<i>Submission of expenditure statement from 01.04.2016 to 30.04.2016</i>	<i>Noted & approved vide Annexure-V</i>
1.1.155	<i>To Consider and approve Annual Accounts for the Financial year 2015-16</i>	<i>Noted & approved vide Annexure-VI</i>
1.1.156	<i>To consider the Circular Letter No. F.No.61-19/2015-Desk (U) dated 03.03.2016 of MHRD, Department of Higher Education (Central University Bureau) regarding improving Financial Management & strict compliance of rules/ procedures in the Central Universities</i>	<i>Resolved that the instructions be complied with by the University.</i>
1.1.157	<i>To consider allocation of Rs.1 Crore (Rs.4 lakh to each departments) for workshops/symposium/seminar/academic activities/extension lecture/guest lecture etc during the Financial year 2016-17</i>	<i>Noted & approved</i>

1.1.158	To consider the rates of remuneration payable for the conduct of examination/tests	Approved wide Annexure no VII. (subject to the ceiling limit of Rs. 10000/-Maximum)
1.1.159	To consider and approve the recommendations of 19 th Meeting of Building Committee held on 01.06.2016.	<p>Agenda approved with the following observations.</p> <p>The Committee observed as under:-</p> <p>Item no. (5) - Fresh proposals for empanelment of project management agencies for construction and other development works in the University be invited by following the due processes of GFRs.</p> <p>Item no (6) - Construction of 200 KV solar power plant on BOT basis was approved & resolved further that expression of interest be invited by the University as per provisions of GFR observing due transparency in the process.</p> <p>Item no (7) - To provide 108 ft.high national flag in the University was approved.</p>

		<p>Item no (8) – Noted the letter regarding recovery from the contractor by CPWD of Rs. 13,19,814/- on account of non removal of defects from four hostel blocks vide annexure no VIII. The committee resolved that the buildings be now taken over by the University subject to structural safety conditions/ certificate to be taken from the CPWD clearly stating that the buildings are safe for the occupants.</p>
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The meeting ended with a vote of thanks to the Chair.


Finance Officer
4/6/2016


Vice Chancellor